

# Montana Legislative Council

## TENTATIVE AGENDA

Tuesday, November 27, 2007

9:00 a.m. - 5 p.m., Room 102, State Capitol

- I. Call to order, roll call -- Rep. Bob Bergren, presiding officer
- II. Approval of minutes from September 27, 2007, meeting -- **action item**
- III. Introduction to new Legislative Services staff - IT Engineer, Legislative Information Officer
- IV. Budget items
  - A. operating plan approvals on statutory committee appropriations (in 11/15 packet) - Karen Berger - **action item**
  - B. set price on annotations - Greg Petesch - **action item**
- V. Appointments
  - A. National Conference of Commissioners on Uniform State Laws (NCCUSL) -- Update - Greg
- VI. Policy Considerations for Legislative Council
  - A. Interim Committee requests for additional funding --
    - 1. Interim committee budget status reports (in 11/15 packet)
    - 2. Policy development - discussion
    - 3. Specific requests for funding - **action item**
  - B. Developing process for obtaining funds to attend NCSL/CSG meetings - background information (in 11/15 packet) - Susan
- VII. Strategic Planning, cont. - discussion among members
  - A. Subcommittee reports - Rules and Voting Subcommittees
  - B. Decorum and media access in committee meetings and floor action (materials sent) - Greg
  - C. Succession planning - Susan
  - D. Future agenda items for Jan.: caucus and training schedule, session schedule, interim committee budgets and policy issues, open caucuses, legislator pay/stipends, TVMT)
- VIII. Discussion with LIO - priorities, interests
- IX. Legislative Services Division reports and updates - Susan
- X. Public comment on any public matter within the Legislative Council's jurisdiction (as required by 2-3-103, MCA)
- XI. Closed session - performance appraisal of Susan Fox
- XII. Adjournment

## **Montana Legislative Council -- Subcommittee Schedule**

Monday, November 26, 2007

All meetings in State Capitol

1:30 p.m. Voting System Subcommittee -- Room 102

Vote Systems Subcommittee: Barkus, Campbell, Cooney, Sales  
Eller will staff

3:00 p.m. Rules Subcommittee -- Room 137

Rules Subcommittee: Bergren, Cocchiarella, Gebhardt, and Himmelberger  
Petesch will staff

4:00 p.m. Management Subcommittee -- Room 102

Management Subcommittee: Barkus, Campbell (Bergren will substitute),  
Cocchiarella, Himmelberger, DaSilva and Fox will staff

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